

DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA

December 18, 2019

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton, Bryan Albee

MEMBERS ABSENT: Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:03 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Officer Scott Zuberbuehler with a final date of employment of November 21, 2019 and a PSPRS Normal Retirement effective date of December 1, 2019. No Discussion. Marci Norton moved to approve the Normal Retirement application of Officer Zuberbuehler. Bryan Albee seconded the motion. Motion passed 4-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Officer Michael Cluff with a final service related retirement contributions in pay period ending December 1, 2019 and a PSPRS DROP effective date of January 1, 2020. No Discussion. Sgt. Savoie moved to approve the DROP application of Officer Cluff. Bryan Albee seconded the motion. Motion passed 4-0.

4. Approval of minutes

No Discussion. Bryan Albee moved to approve the minutes from the September 18, 2019 meeting. Marci Norton seconded the motion. The motion passed 4-0.

6. Future Meetings

Next meeting scheduled for January 15, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there are several items for the agenda.

7. Adjournment

Marci Norton moved to adjourn the meeting. Bryan Albee second the motion. Motion passed 4-0. Meeting adjourned at 5:08 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary